

NOTICE OF POSSIBLE QUORUM OF THE TOWN OF BUCKEYE COMMUNITY DEVELOPMENT BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE TOWN DEVELOPMENT BOARD AT THIS MEETING.

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
SEPTEMBER 19, 2006
AGENDA**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 349-6007) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 349-6400)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

REVISED AGENDA: Please note that Item 8G has been added to the Council Agenda. Posted: 9-15-06

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public - Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

2A. Mayor Bryant will present the monthly Customer Service Award to Officer Jeff Haley from the Police Department.

Council Action: None

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

***3. Council to consider and if advisable, approve the minutes of the September 5, 2006 Workshop and Regular Council meeting.**

***4. Council to consider and if advisable, approve the invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

***5A. Council to consider and if advisable, approve the vehicle budgeted purchase for the Parks Manager position through State Contract No. 44/ADO40004 in the amount of approximately \$21,048.**

***5B. Council to consider and if advisable, approve an addendum to the existing contract with WLB Group dated April 1, 2005 (#201018A002), for a total cost of approximately \$96,500 over a two-year period, allocated from the Fiscal Year 2006/2007 Budget.**

***5C. Council to consider and if advisable, approve the budgeted purchase of two (2) 2007 Escape XLS 4x2 from Five Star Ford through State Contract No. AD040004 for the Information Technology Department in the approximate amount of \$32,500 from Account No. 01-083-601.**

***5D. Council to consider and if advisable, approve a Final Plat for three hundred fifty-nine (359) lots in the non age restricted portion of Pulte/Del Webb's Festival Ranch, know as Festival Foothills (Phase II) located near the northeast corner of Sun Valley Parkway and Canyon Springs Boulevard. FESTIVAL FOOTHILLS FP06-20.**

***5E. Council to consider if advisable, adopt Ordinance No. 76-06 amending the Zoning Map of the Town of Buckeye on approximately 50 acres generally located to the southeast of Van Buren Street and Turner Road, from Rural Residential (RR) to Planned Community (PC). Request by Steven Earl on behalf of Stardust Companies. STARDUST RZ06-03.**

***5F. Council to consider if advisable, adopt Ordinance No. 77-06 amending the Zoning Map of the Town of Buckeye on approximately 312 acres generally located to the southeast on Van Buren Street and Sun Valley Parkway from the rural Residential (RR) to the Planned Community (PC) Zoning District. Request by Stephen Earl on behalf of Stardust Companies. TARTESSO RZ06-02**

***5G. Council to consider if advisable, adopt Ordinance No.78-06 increasing the corporate limits of the Town of Buckeye, Maricopa County, State of Arizona, by annexing certain territory contiguous to the existing Town limits of the Town of Buckeye, Arizona, approximately 31.31 acres generally located at the northwest corner of Maricopa county Route 85 and Rooks Road. Request by Kristin Thoma on behalf of Roger Buttrum, RDB Construction. BUCKEYE COMMERCE CENTER A06-07.**

***5H. Council to consider if advisable, accept the resignation of Ms. Tana Wrublik from the Planning and Development Board and the approving of an alternate to fill the vacant seat.**

***5I. Council to consider if advisable, lay on the table the Final Plat for Verrado Parcel 4.616 on approximately 3.36 acres generally located east of Verrado Way and south of Sunrise Lane within Phase 1B north of the Verrado Master Planned Community. FP05-80.**

***5J. Council to consider if advisable, lay on the table the Final Plat for Verrado Parcel 4.505 on approximately 6.63 acres generally located east of Verrado Way and north of Sunrise Lane within Phase 1B North of the Verrado Master Planned Community. FP05-79**

*Council Action: Motion to approve items on consent agenda *3, * 4, *5A, *5B, *5C, *5D, *5E, *5F, *5G, *5H, *5I, and *5J.*

6. TABLED ITEMS

6A. Council to consider and if advisable, approve or deny the request for a Series 10 Liquor License requested by Kim Kwiakowski for Circle K Stores, Inc. to be located at the NE corner of Sun Valley Parkway and 263rd Avenue, currently vacant land.

Council Action: Discussion and possible motion.

6B. Council to consider and if advisable, approve or deny the request for a Series 10 Liquor License requested by Merez Micaela of Meraz-Saucedo Enterprises, Inc., DBA Tierra Caliente Mini Mart located at 115 E. Highway 85.

Council Action: Discussion and possible motion.

7. PUBLIC HEARINGS

7A. PUBLIC HEARING - A Public Hearing will be conducted to hear citizen input on the proposed request by Ricardo Toris for Cliff Barber for Territories West to increase the corporate limits of approximately 461.48 acres from Maricopa County to the Town of Buckeye, located both to the northwest and southwest of Tomas Road and Jackrabbit Trail, and to the southeast of Tomas Road and Tuthill Road. ARROYO SECO A06-12

Council Action: None.

7B. PUBLIC HEARING – A Public Hearing will be conducted to hear citizen input on the proposed request by Rick Price of Concordia Homes of Arizona on the proposed annexation of portions of existing Right-of-Way from Maricopa County to the Town in Sections 27 and 34 of Township 1 North, Range 3 West. VENTANA RANCH/CONCORDIA REMNANTS ANNEXATION A06-17

Council Action: None.

7C. PUBLIC HEARING - A Public Hearing will be conducted to hear citizen input on the proposed request by Stephen Earl on behalf of Stardust Development for a proposed Community Master Plan amendment for approximately 7,258 acres generally located between Sun Valley Parkway and the Rooks Road alignment, Bethany Home Road and I-10. TARTESSO AMENDMENT #2 CMPA5-12

Council Action: None.

8. NEW BUSINESS

8A. Council to consider and if advisable, adopt Ordinance 79-06 approving both an amended Development Agreement and Amended Community Master Plan for the Development known as Tartesso, a Master Plan Community by Stardust Development Inc. on approximately 7,258 acres of land and authorizing execution of the amended Development Agreement. Request by Stephen Earl of Earl, Curley and Lagard on behalf of Stardust Companies. TARTESSO AMENDMENT #2 CMPA05-12 *Council Action: Discussion and possible motion.*

8B. Council to consider and if advisable, approve the First Amendment to the Development Agreement for the Sun Valley South Community Master Plan.

Council Action: Discussion and possible motion.

8C. Council to consider and if advisable, approve Fast Track Funding to tear down the Adobe Laundromat in the approximately amount of and not to exceed \$5,000 from Downtown Revitalization funds.

Council Action: Discussion and possible motion.

8D. Council to consider and if advisable, approve budget authority transfer from Downtown Revitalization Contingency for the landscape partnership with Buckeye Union High School in an amount not to exceed \$140,000.

Council Action: Discussion and possible motion.

8E. Council to consider and if advisable, adopt Ordinance 80-06 approving both a Development Agreement and the Community Master Plan for the Development known as Montiere, a Master Plan Community by Westpac Development Corporation on approximately 593 acres of land and authorizing execution of the Development Agreement. Request by Manjula Vaz of Gammage and Burnham on behalf of Westpak Development Corporation. MONTIERE COMMUNITY MASTER PLAN CMP05-03

Council Action: Discussion and possible motion.

8F. Council to consider and if advisable, approve the allocation of funding for various Community Service Groups for Fiscal Year 2006/2007.

Council Action: Discussion and possible motion.

8G. Council to consider and if advisable, approve the Conveyance and Acceptance Agreement and related Service Agreement, for the Water Supply Line for Well #7, in substantially the form as presented.

Council Action: Discussion and possible motion.

9. Town Manager's Report - The Town Manager may provide a brief summary of current events; however, there can be discussion on the following matters:

- (1) Manager's update on Council related matters*
- (2) Update on Legislative issues.*

10. Comments from the Mayor and Council - Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on information presented. Council may direct inquiries to staff.

11. Adjournment.

Council Action: Motion to adjourn.

